# AGENDA REVISED 2 MONDAY, SEPTEMBER 11, 2017 ROARD OF SELECTMEN

#### RECEIVED TOWN CLERK BELMONT, MA

# BOARD OF SELECTMEN 2017 SEP -7 PM 4: 01 SELECTMEN'S MEETING ROOM-TOWN HALL

7:00 P.M.

#### I. CALL TO ORDER

#### II. COMMUNITY ANNOUNCEMENTS

## III. QUESTIONS FROM TOWN RESIDENTS

(Contact Town Administration in advance of meeting for scheduling topics not covered elsewhere on agenda)

#### **EXECUTIVE SESSION**

To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel - Library

#### IV. ACTION BY CONSENT

- **7:10 P.M.** Update from Retirement Board Chair Tom Gibson on office space for two Retirement Board employees
- **7:20 P.M.** Utility Petition-National Grid request to install approximately 40 feet more or less of 2inch gas main in Robinwood Road
- 7:25 P.M. Board of Selectmen Role Regarding Easement
- **7:30 P.M.** Proclamation for SPORT (Special Programs Organized for Recreation Time) Director Susan K. Weiner
- **7:35 P.M.** Intergovernmental agreement with Watertown for SPORT (Special Programs Organized for Recreation Time)
- **7:40 P.M.** Discussion related to : Proposed One hour parking on Belmont Street between Common Street and the Christ Lutheran Church and Pre-School
  - Proposed 2 hour Parking limit at 200/202 Trapelo Road at Barnard Road
  - Proposed No Parking on Acorn Park Drive where a bike lane has been installed

# 7:55 P.M. Discussion of Special Town Meeting scheduled for November 13, 2017

# 8:10 P.M. Discussion of Committee Appointments

- Community Preservation Committee
- Belmont Vision 21 Implementation Committee
- Planning Board
- Traffic Advisory Committee
  - o Linda Nickens Resignation
- Zoning Board of Appeals

# 8:25 P.M. Discussion of Possible Dates for FY2016 Belmont Financial Discussion

8:30 P.M. Transit X Discussion

## 8:40 P.M. TOWN ADMINISTRATOR'S REPORT

# V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

#### VI. APPROVAL OF MEETING MINUTES

- o March 27, 2017 Regular Meeting
- o June 27, 2017 Regular Meeting

Next Meeting: Monday, September 18, 2017 7:00 PM Town Hall BOS Room

While every effort is made to ensure that the agenda items are scheduled to the specified time as listed, some items may take more or less time than allotted.